

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130647

Entity Name: KIRSCHEN INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
PENT HOUSE 1
MIAMI, FL 33146

New Principal Place of Business:

3899 BIRD ROAD
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD
PENT HOUSE 1
MIAMI, FL 33146

New Mailing Address:

3899 BIRD ROAD
MIAMI, FL 33146

FEI Number: 26-1541663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHEN, TAREK
3850 BIRD ROAD
PENT HOUSE 1
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

KIRSCHEN, TAREK
3899 BIRD ROAD
MIAMI, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAREK KIRSCHEN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRSCHEN, TAREK
Address: 3850 BIRD ROAD, PENT HOUSE 1
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAREK KIRSCHEN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date